



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 9, 2006

9:00 a.m. **Call meeting to Order by Chairman Farnetti**

Pledge of Allegiance led by Acting Clerk, Christy Robles

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Bob Peters: Item 8 not discussed? Supervisor Bauer indicated that Dan Lyster will cover it.

Moved into closed session at 9:03 a.m. 10:11 a.m.

Recess taken from 10:12 a.m. to 10:16 a.m.

BOARD MEMBER REPORTS

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Support of Supervisor Bauer in the June Lake transportation issues. Eastern Sierra Transit Formation. Call from Shirley Cecil that she decided not to pursue the District Four position.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff

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Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: Conway Ranch. Agency negotiators: Dan Lyster and Mark Magit. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation. Price and terms of payment.
- 3b) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of April 18, 2006
(Hunt/Bauer 3-0; Absent: Hazard (Vacancy- District Four))

CONSENT AGENDA

BOARD OF SUPERVISORS

- 5) Inyo-Mono Fish and Game Advisory Commission
ACTION: Approve and authorize \$1,500 expenditure from the Fish & Game Fine Fund for emergency treatment and care of injured and orphaned wildlife for 2006/07.
(Hunt/Bauer 3-0; Absent: Hazard (Vacancy- District Four))

M06-64

MENTAL HEALTH

- 7) May; Mental Health Month
ACTION: Approve and authorize Chairman's signature on a **Resolution** to proclaim the month of May 2006 as Mental Health Month.
(Hunt/Bauer 3-0; Absent: Hazard (Vacancy- District Four))

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Approximately
15 Minutes**BOARD OF SUPERVISORS**

- 8) Mono County Fisheries Commission (**Supervisor Hazard**)
ACTION: Discuss the structure of the Mono County Fisheries Commission and possible re-organization.

Allen Berrey addressed the Board as to the legal landscape of the commission. Rudolph: The cumbersome procedure could, itself, be changed. Ray Robles, Fisheries Commission, indicated that there is interest. Farnetti: This item is on the Fisheries agenda for discussion. This issue should come up again for a recommendation to the Board. Steve Marti: We experienced the same problem. The logical step was to remove ourselves from that commission at that time. I think for it to function without a secretary is difficult. Perhaps we could get a paid secretary for this expanded commission. Rudolph: If the Board is inclined to go this direction, would you want the Board to come back with a resolution? Farnetti: Yes. Something could come back in June. Detailed information in *meeting notes*.

Approximately
10 Minutes**PUBLIC WORKS**

- 9) 2006 Wood Waste Gate Fee Waiver Program (**Evan Nikirk**)
ACTION: Approve a regional continuation of the gate fee waiver program for wood waste generated by residents clearing a "defensible space" around homes. Authorize the Public Works Director to issue wood waste waivers to the communities of Bridgeport, June Lake, Lee Vining, and Mono City. Provide any desired direction to staff.
(Bauer/Hunt 3-0; Absent: Hazard (Vacancy- District Four))

Approximately
10 Minutes**PUBLIC WORKS/COUNTY COUNSEL**

- 10) Ordinance Designating Public Works Director as *Ex Officio* Director of Transportation (**Evan Nikirk/Allen Berrey**)
ACTION: Consider, introduce, read title and waive further reading of an ordinance amending two sections of, and adding a section to, the Mono County Code to codify the Board's designation of the Public Works Director as the *ex officio* Director of Transportation; direct the Clerk of the Board to schedule ordinance for adoption at the Board's next regular meeting.
(Bauer/Hunt 3-0; Absent: Hazard (Vacancy- District Four))

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COUNTY COUNSEL

- 11) Request for Support for H.R. 3824, the "Threatened and Endangered Species Recovery Act of 2005" **(Mark Magit)**
ACTION: The Board will remain neutral regarding the passage of H.R. 3824, the "Threatened and Endangered Species Recovery Act of 2005." Receive staff report providing overview of habitat conservation plans; provide any desired direction to staff.
(Hunt/Bauer 3-0; Absent: Hazard (Vacancy- District Four))

Recess taken at 11:40 a.m. to 11:45 a.m.

Public Hearing

Approximately
20 Minutes

COMMUNITY DEVELOPMENT / COUNTY COUNSEL

- 12) Proposed Ordinance providing Housing Mitigation and Affordable/Workforce Housing Requirements on New Development **(Larry Johnston, Scott Burns, and Mark Magit)**
ACTION: PUBLIC HEARING to consider and potentially introduce, read title, and waive further reading of a proposed ordinance adding Chapter 15.40 to Title 15 of the Mono County Code to provide an ordinance that will require housing mitigation requirements for all new construction and property development including inclusionary housing requirements, housing mitigation fees, and related housing mitigation requirements. Second reading scheduled for the June 13, 2006 Board Meeting.
(Hunt/Bauer 3-0; Absent: Hazard (Vacancy- District Four))

Open public hearing at 12:15 p.m. We're bringing this back before the Board for a second reading during the second meeting in June, 2006. TAKE THIS OFF 5/16 AGENDA.

Recess taken at 12:15 p.m. to 1:07 p.m.
Adjourn at 1:20 p.m.

***Adjourn meeting to attend
Housing Authority Meeting @ 1:00 pm***

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **May 16, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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